

AMENDED IN ASSEMBLY AUGUST 7, 2006

AMENDED IN ASSEMBLY JUNE 15, 2006

AMENDED IN SENATE MAY 16, 2006

AMENDED IN SENATE MAY 3, 2006

AMENDED IN SENATE APRIL 18, 2006

AMENDED IN SENATE MARCH 28, 2006

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**SENATE BILL**

**No. 1699**

**Introduced by Senator Bowen**  
*(Coauthor: Assembly Member Lieu)*

February 24, 2006

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An act to amend Section 1747.09 of the Civil Code, relating to financial transactions.

LEGISLATIVE COUNSEL'S DIGEST

SB 1699, as amended, Bowen. Financial transactions: privacy.

Existing law, applicable to electronically printed receipts, prohibits a person who accepts credit cards for the transaction of business from printing more than the last 5 digits of the credit card account number or the expiration date upon any receipt provided to the cardholder.

This bill, under the circumstances described above, would prohibit printing more than the last 5 digits of the credit card account number or the expiration date upon any receipt retained by the person, firm, partnership, association, corporation, or limited liability company, which is printed at the time of the purchase, exchange, refund, or return, and is signed by the cardholder ~~and or~~ any receipt retained by ~~the person, firm, partnership, association, corporation, or limited~~

~~liability company~~ *the entities listed above*, which is printed at the time of the purchase, exchange, refund, or return, but is not signed by the cardholder, because the cardholder used a personal identification number to complete the transaction.

Vote: majority. Appropriation: no. Fiscal committee: no.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. Section 1747.09 of the Civil Code is amended  
2 to read:  
3 1747.09. (a) Except as provided in this section, no person,  
4 firm, partnership, association, corporation, or limited liability  
5 company that accepts credit or debit cards for the transaction of  
6 business shall print more than the last five digits of the credit or  
7 debit card account number or the expiration date upon any of the  
8 following:  
9 (1) Any receipt provided to the cardholder.  
10 (2) Any receipt retained by the person, firm, partnership,  
11 association, corporation, or limited liability company, which is  
12 printed at the time of the purchase, exchange, refund, or return,  
13 and is signed by the cardholder.  
14 (3) Any receipt retained by the person, firm, partnership,  
15 association, corporation, or limited liability company, which is  
16 printed at the time of the purchase, exchange, refund, or return,  
17 but is not signed by the cardholder, because the cardholder used  
18 a personal identification number—(PIN) to complete the  
19 transaction.  
20 (b) This section shall apply only to receipts that include a  
21 credit or debit card account number that are electronically printed  
22 and shall not apply to transactions in which the sole means of  
23 recording the person's credit or debit card account number is by  
24 handwriting or by an imprint or copy of the credit or debit card.  
25 (c) This section shall not apply to documents, other than the  
26 receipts described in paragraphs (1) to (3), inclusive, of  
27 subdivision (a), used for internal administrative purposes.  
28 (d) Paragraphs (2) and (3) of subdivision (a) shall become  
29 operative on January 1, 2009.

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